

**REGULAR MEETING OF  
VIRTUAL EDUCATION SERVICES ASSOCIATION aka  
eSCHOOL VIRTUAL CHARTER ACADEMY BOARD OF GOVERNANCE  
eSchool Virtual Charter Academy Building  
2403 South Division St. Suite B  
GUTHRIE, OKLAHOMA**

**Dallas Wheeler will be attending via teleconference from 6 NE 63rd St Ste  
240, Oklahoma City, OK 405-848-1099**

[Video Link](#)

**AGENDA**

**Tuesday, June 15, 2021 @ 6:00pm**

- 1. CALL TO ORDER & ROLL CALL**
- 2. Reading of School Mission**

*The mission of eSchool Virtual Charter Academy is to educate k-12 students seeking a non-traditional brick and mortar educational setting through on-line individualized instruction. eSchool Virtual Charter Academy will provide a rigorous college preparatory learning format for students that will assist them in becoming productive, creative, responsible, ethical, and engaged citizens.*

- 3. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT  
(Regularly scheduled meeting held June 15, 2021)**

*This regularly scheduled meeting of the eSchool Virtual Charter Academy Board has been convened in accordance with the Oklahoma Open Meeting Act.*

*This meeting was preceded by advance notice of the date, time, and place, filed with the Oklahoma County Clerk on June 11, 2021.*

*Notice of this meeting was also given at least twenty-four (24) hours in advance of the meeting by posting notice of the date, time, place, and agenda of the meeting by 2:00pm on June 11, 2021, at the principal office of the E-School Virtual Charter Academy Board, located at 2403 S Division Suite B. Guthrie, Oklahoma.*

- 4. (Action) Discussion and possible action on minutes of the  
May 11, 2021 eSchool Virtual Charter Academy Board  
Of Governance Special Meeting**

**5. OPENING COMMENTS - President, Rodney Poplin**

**6. PUBLIC COMMENT**

The E-School Virtual Charter Academy Board shall hear public comment on any Action item listed on the current Board meeting agenda. Public comments will be limited to only those subject matters covered in the current meeting agenda. Public comment will not be taken on issues relating to: (1) pending litigation against ESV CAB or agency employees; (2) a pending grievance; (3) an employee complaint; (4) complaints against ESV CAB employees; (5) disciplinary action, suspension or termination of an ESV CAB employee; or (6) any administrative proceeding initiated by the Board pursuant to the provisions of the Administrative Procedures Act. A sign-up sheet will be posted at least fifteen (15) minutes prior to the scheduled start time of the Board Meeting. Sign up must be completed prior to the scheduled start time of the meeting. Only individuals who have signed up to speak will be recognized during the Public Comment period and will be recognized in the order in which they have signed in. Each speaker will be allocated three (3) minutes for presentation. The Compliance Officer may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Compliance Officer reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

**7. Head of School Report – Robbie Rainwater**

**8. ESVCA, LLC. Report – Eddie Lynn**

**9. ADMINISTRATION**

- A. Discussion and possible action regarding the approval of the Treasurer’s report through May 31, 2021.
- B. Discussion and possible action regarding approval of an amendment to the 2020-2021 Board Adopted Operating Budget.
- C. Discussion and possible action regarding approval of the Application for Approval of Temporary Appropriations for the Fiscal Year 2021-2022.
- D. Discussion and possible action regarding approval of a contract with the accounting firm of Bledsoe, Hewett & Gullekson to perform the 2020-2021 audit and prepare the 2021-2022 Estimate of Needs for eSchool Virtual Charter Academy.
- E. Discussion and possible action regarding the appointment of Dennis Schulz as Treasurer of eSchool Virtual Charter Academy for the 2021-2022 fiscal year.
- F. Discussion and possible action regarding the appointment of Vicki Biggs as Encumbrance Clerk of eSchool Virtual Charter Academy for the 2021-2022 fiscal year.
- G. Discussion and possible action regarding the appointment of Vicki Biggs as Minutes Clerk of eSchool Virtual Charter Academy for the 2021-2022 fiscal year.

## ESCHOOL BOARD MEETING AGENDA

- H. Discussion and possible action regarding approval of a new Managerial Services Agreement between eSchool Virtual Charter Academy (the school) and ESVCA, LLC. (the management company) for the upcoming fiscal school year of 2021/2022.
- I. Discussion and possible action regarding approval of amended Bylaws (second reading) that were presented as a first reading at the May 11, 2021 regularly scheduled board meeting.
- J. Discussion and possible action to accept the resignation of LaVerne Dowding as Board Clerk.
- K. Discussion and possible action to reorganize the board for the following position:
  - Board Clerk

### 10. NEW BUSINESS

Discussion & possible action of any item that could not have been known or reasonable Foreseen prior to time of posting agenda (As defined in Oklahoma Statutes Title 25, 311 (A) (9))

### 11. ADJOURNMENT

*The board may take any item on this agenda out of order. The board may discuss and/or Vote to approve, disapprove, or take other action on any item listed on this agenda.*

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

**RECEIVED**

By Nina Nguyen at 10:29 am, Jun 11, 2021

DAVID B. HOOTEN COUNTY CLERK, OKla. Cnty.

 Deputy